RUSHVILLE CITY COMMON COUNCIL TUESDAY, NOVEMBER 15, 2011 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Bob Bridges, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Melissa Conrad, *Rushville Republican.*, and RCHS Broadcasting.

MINUTES

Minutes of the November 1, 2011 meeting were presented for approval. Buckley made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT

Bostic reported that Main Street is nearly completed. They were placing sod today and they have some lines that need to be painted.

He also said that they also have some lines to paint to finish 16th Street.

CLERK-TREASURER'S REPORT

None.

COUNCIL PRESIDENT'S REPORT

None.

DEPARTMENT HEAD REPORTS

None.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Ordinance 2011-16 Cell Phone Stipend – Goins made a motion to approve Ordinance 2011-16 on first reading. Shelton seconded the motion. Motion carried. Shelton made a motion to approve the Ordinance on 2nd reading. Goins seconded the motion. Motion carried. Goins made a motion to suspend the rules. Shelton seconded the

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motion. Motion carried. Shelton made a motion to approve Ordinance 2011-16 on third and final reading. Goins seconded the motion. Motion carried.

Amend Handbook Cell Phone Policy – Bridges made a motion to amend the handbook regarding cell phones by **deleting** "D" on page 41, which reads:

"City cell phones may only be used for City business." Buckley seconded the motion. Motion carried.

NEW BUSINESS

Parking on Harrison Street – Mike Picket said that if they were going to eliminate parking on one side of the street for safety reasons, he would ask Council to consider having no parking on the west side instead of the east side. For the reason that there are more residents on the west side of the street with off road parking than on the east side.

Buckley made a motion to table the matter and look into the situation further. Bridges seconded the motion. Motion carried.

East 5th Street Property – Denny Corn asked Council if they would consider selling him a portion of property on East 5th Street which is located on the north side of the park. This property is not currently being used. It is between the park and Dick McDonald's property. Corn stated that this would put the property back on the tax rolls. Wilson said if it was going to be offered for sale we would need to get an appraisal and advertise it for sale. Goins made a motion to proceed with the appraisal. Buckley seconded the motion. Motion carried with a vote of 3-2. Humphrey and Bridges voted "nay".

Resolution 2011-13 Adding Monies back to Appropriations – Bridges made a motion to approve Resolution 2011-13. Buckley seconded the motion. Motion carried.

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Ordinance 2011-18 Designation of Depositories – Goins made a motion to approve Ordinance 2011-18 on 1st and 2nd readings. Shelton seconded the motion. Motion carried. Goins made a motion to suspend the rules. Buckley seconded the motion. Motion carried. Goins made a motion to approve the Ordinance on 3rd and final reading. Buckley seconded the motion. Motion carried.

Introduction of Additional Appropriation Ordinance 2011-19 for Issuance of Bond– Gary Malone from H.J. Umbaugh explained that this ordinance along with the next ordinance on the agenda for a bond to refinance the fire truck, is a part of the paper work needed to create the separate debt service fund which will free up some of the money in the general fund, and in this case will save the City approximately \$12,240.00. This will create a separate debt service fund outside of the general fund of approximately 5-6 cents. This rate is within the tax controls. This would only be applied to those tax payers that have not hit the maximum in regard to the circuit breaker. Goins made a motion to approve Ordinance 2011-19 on 1st and 2nd reading. Shelton seconded the motion. Motion carried with a vote of 3-2. Bridges and Humphrey voted "nay".

Ordinance 2011-20 Bond Ordinance to Re-finance Fire Truck – Goins made a motion to approve Ordinance 2011-20 on 1st and 2nd reading. Shelton seconded the motion. Motion carried with a vote of 3-2. Bridges and Humphrey voted "nay". Goins made a motion to suspend the rules. Shelton seconded the motion. Motion carried with a vote of 4-1. Humphrey voted "nay". Goins made a motion to approve Ordinance 2011-20 on third and final reading. Shelton seconded the motion. Motion carried with a vote of 3-2. Bridges and Humphrey voted "nay".

Claims – Buckley made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried.

Common Council Minutes November 15, 2011 Page Four There was no further business to come before Council; Bridges made a motion to adjourn. Goins seconded the motion. The meeting adjourned at 6:30 p.m.	
ROBERT M. BRIDGES, MEMBER	MICHAEL BUCKLEY, MEMBER
WILLIAM R. GOINS, MEMBER	CINDRA K. HUMPHREY, MEMBER
ATTEST: ANN L. COPLEY, CLERK-TREASUR	rek